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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Covenant Diamond LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Grossman  
(Name of Person)

Covenant Diamond LLC  
(Firm/Company)

7025 CR46A Suite 1071-333  
(Address)

Lake Mary, FL 32746  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Grossman at (407) 617-7332  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Covenant Diamond LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 03/01/2004 and assigned document number LO4000016171.

**SECOND:** This amendment is submitted to amend the following:

Please remove Nancy S. Grossman from the corporation as she has recently passed away. Please put Richard S. Grossman as a manager with 50% ownership and Oded Kob already a manager with 50% ownership.

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Dated June 19, 2007.

  
Signature of a member or authorized representative of a member

Richard Grossman

Typed or printed name of signee

Filing Fee: \$25.00